



Granite Town Media
Advisory Committee
Meeting Minutes – Unapproved Draft
27 June 2013

Present: Dave Alcox, Kevin Drew, Mark Fougere, Andrew Jeffery, Joe Kasper, Mike McInerney, Tom Schmidt

Absent: Rosie Deloge, Tim Finan,

Guests: David Bosquet (GTM videographer)

Call to Order:

Meeting called to order 6:03 PM

Minutes approved with corrections, Joe moved, Andrew seconded, Mark abstained.

Mike introduced David Bosquet, new part time videographer.

Ambulance camera is not yet online. Comcast Internet drop has been installed in construction trailer but Mike needs to set up a PC to upload video. GTM is allowing the construction company to use the connection as long as it does not interfere with video feed. Bruce Dickerson, IT department, has a laptop to lend for the purpose. Mike is continuing to post weekly time-lapse segments on [Vimeo](#) with a link from the [Ambulance Facility Building Committee](#) page on the town web site. EZstream is not optimized for 24/7 real-time streaming and time-lapse video so construction video is being uploaded to Vimeo. Live streaming will be done via [TimeCam](#).

Comcast still has not activated 3rd PEG channel, cites manpower shortage for the delay. Bryan Christiansen promised it will be activated shortly. Activation of 3rd channel was requested in December 2012 after Comcast completed Milford digital upgrade.

Mike presented the new waste water PSA. Video is a tour of Milford's waste water treatment plant. Future PSA's include the transfer station, solid waste processing, and distracted driving.

Coverage of high school graduation ceremony went well. Staff responded to Mike's recommendation for removal of distracting visual elements.

During the VFW Memorial Day ceremony Timothy Sullivan Esq. [Hitchner Technology](#) VP, Corporate Affairs and Services noted audio quality was poor. The VFW sound system is very old. Mr. Sullivan contacted Guy Scaife and asked how much a new sound

system would cost. New system is \$4,000, of that Hitchner donated \$2,500, the remainder provided from GTM funds. New system is AC and battery powered allowing it to be used even at locations without AC power.

[Drupal](#) 7 conversion of the web site hit a minor snag. Automatic conversion corrupted multiple modules so upgrade had to be performed manually. Revised site is up and running. Work has begun on enhancements.

Mike presented the revised GTM logo. Change was a minor grayscale modification to lighten the image.

Tom presented revised by-laws incorporating BoS requested community member terms and moving officer election to April. Andrew incorporated additional edits suggested at the meeting. By-laws were approved unanimously (Joe moved, Andrew seconded). Next step is to have revised by-laws approved by the BoS.

New auditorium speakers still waiting to be installed, low priority as there are no meetings scheduled in the near future.

Electronic bulletin board in Town Hall lobby is still a work in progress.

Tom noted video quality of BoS meetings is worse than sports events. Mike stated BoS cameras are security cameras not broadcast quality. Discussed option to upgrade BoS meeting room now rather than wait several years for completion of Town Hall renovation. Cameras and control equipment can be easily moved to the new BoS meeting room. Installation cost will be incurred twice but it is modest. Mike is investigating feasibility.

Upcoming Meeting:

25 July 2013 6 PM Board of Selectmen meeting room

Adjourn:

Meeting adjourned 7:35 PM

Respectfully submitted: Tom Schmidt